

**SUBURBAN MUNICIPAL JOINT INSURANCE FUND AGENDA MEETING:  
MARCH 8, 2018  
SCOTCH PLAINS MUNICIPAL BUILDING  
8:00 AM**

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- MEETING CALLED TO ORDER - OPEN NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF FUND COMMISSIONERS**
- APPROVAL OF MINUTES:**
  - February 8, 2018 Open Minutes ..... Appendix I
  - February 8, 2018 Closed Minutes ..... To Be Distributed
- CORRESPONDENCE:** .....None

**REPORTS**

- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
  - Executive Director's Report ..... Page 1
- TREASURER - Ralph Maresca, Jr.**
  - Voucher List, Confirmation of February Supplemental payment.....Page 15
  - Voucher List, March payments Resolution No. 8-18..... Page 16
  - Treasurer's Reports ..... Page 18
- ATTORNEY – Stephen Davis, Esq.**
  - Report ..... Page 25
- JIF UNDERWRITING MANAGER - Gallagher Bollinger Insurance**
  - Monthly Certificates ..... Page 27
- MEL UNDERWRITING MANAGER –Conner Strong & Buckelew**
  - Monthly Certificates ..... Page 28
- MANAGED CARE – First Managed Care Option**
  - Monthly Reports ..... Page 30
- SAFETY DIRECTOR – JA Montgomery Risk Control Services**
  - Monthly Reports ..... Page 33
- CLAIMS – Qual-Lynx**
  - Monthly Reports ..... Verbal

**RESOLUTION - EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES - PERSONNEL -SAFETY & PROPERTY OF PUBLIC – LITIGATION**

**1. Payment Authority Requests**

- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**
- MEETING ADJOURNED**